

Commission Meeting

Thursday, February 4, 2010

12:00p.m.-1:30 p.m.

Conference Room, Every Voice in Action Foundation
2851 N. Country Club Road (north of Glenn)
Tucson, AZ 85745

AGENDA

- I. Welcome and Introductions:** C. Bedford, Chair
- II. Pledge of Allegiance**
- III. Review and Approval of Minutes:** January 2010
- IV. Business:**
 - a) **Review of RFA Meeting** (C. Bedford)
 - b) **Presentation of Drug Free Communities RFA** (C. Palm)
 - c) **Motion for Approval of Proposal** (C. Bedford)
 - **Presentation of Program** (C. Palm, K. Briamonte)
 - **Nominate DHHS Application Sub Committee**
 - d) **Walgreens' Liquor Licenses Applications** (K. Karrels)
 - e) **Community Prevention Coalition** (R. Tullgren/A. Bass)
 - f) **Committee Reports:**
 - Policy Committee (B. Burnett)
 - Membership Committee (A. Jacobs)
 - Website Committee (R Druckenbrod)
 - Task Force to Reduce Underage Drinking (D. Salafsky)
 - "Call to Action" Report (K. Briamonte)
- V. Election of Vice Chair** (Complete the term of K. Johannessen)
- VI. Commission Retreat:** Set date and place
- VII. Call to Audience and Future Agenda Items - Membership** (C. Bedford)
- VIII. Set next meeting date**
- IX. Adjourn Meeting**

Date of Notice: January 28, 2010 via e-mail/fax/mail

Commission Members: Carl Bedford, Bill Burnett, Rob Druckenbrod, Edward Grijalva, Margaret Higgins, Ken Karrels, Sue Krahe, Mauricio Lopez, Marisela Mariscal, Lynn Reyes, David Salafsky, Esther Sharif, Pastor Roy Tullgren, Tanya Valladares

Ex-Officio Members: Linda Arzoumanian, Jim Berry, Cathy Cermak, Danelle Liwski, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener

Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allison Jacobs at (520) 882-5608 ext. 6010 or ajacobs@compasshc.org. Requests should be made as early as possible to allow time to arrange the accommodation.

If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Allison Jacobs.

Name & Agency: _____

Topic you would like to present on: _____

Best way to contact you: _____

